MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS of the

HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE Held at 5:00 PM Thursday, August 18, 2011

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Item 1. Roll Call

The meeting was called to order and the following Board members were present:

James Camp III, Chair Board Member, Shirley Carson Board Member, Maria Freeman

Absent: Robert W. Kelley, Vice Chair (schedule conflict); Nicholas Tranakas, M.D. (out of town)

Staff:

Mike Tadros, CFO

Guest:

None

Item 2. Review and Approval of the August 18, 2011 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Freeman moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 3. Review and Approval of the July 14, 2011 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted Commissioner Freeman moved approval; Commissioner Carson seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Approval for Renewal of Employee Health Insurance

AETNA is the current health care provider for the Housing Authority employees. AETNA notified the H/A that effective September 1, 2011, there would be a significant increase in rates, but successful negotiations reduced the increase so that the H/A can continue to offer the staff health care at a reasonable cost.

The E.D. presented this item for discussion and requested a motion to approve the H/A continuing with Aetna Health Insurance. Commissioner Freeman moved the motion to approve; Commissioner Carson seconded. All voted in the affirmative.

2. Resolution 11-13 Approving New Freedom Grant Application for H/A Community Bus (Attachment 1)

The Housing Authority of the City of Fort Lauderdale is preparing to submit an application with the South Florida Regional Transportation Authority (SFRTA) New Freedom Grant for the Community Bus Project and a resolution is required to authorize submission of the application and the execution of the necessary documents.

The E. D. presented this item for discussion and requested that the Board approve **Resolution 11-13** authorizing him to execute and file applications on behalf of the Housing Authority with the SFRTA for a Job Access Reverse Commute or New Freedom Grant for the Housing Authority Community Bus Project.

Commissioner Freeman moved the approval of Resolution 11-13; Commissioners Carson seconded. All voted in the affirmative.

3. Financial Reports for Period Ending June 30, 2011

Attachment 2 was a copy of the financial reports for the second quarter, period ending June 30, 2011, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, reviewed the main line items for each program with the Board.

4. Request for Applications or Qualifications for Assistance Under the Section 8 Project Based Voucher Program for Existing or New Construction Units

The use of the Section 8 Project Based Voucher Program has been discussed on several Board Agendas. The H/A recently advertised two Request For Qualifications and Proposals for property owner(s) or developers, to provide assistance for existing or new construction units under the Section 8 Project Based Assistance Program.

The RFQ was advertised in the local newspaper and the H/A's Agency Plan, as required and the H/A/ received two responses:

- Northwest Gardens II for the Elderly Project Based Rental Assistance
- Northwest Gardens IV- for the Family Project Based Rental Assistance

The E.D. presented this item for discussion and approval of the successful respondent. This item was tabled to a future Board meeting as Commissioner Freeman needed more time to review proposal.

Item 5. New Business

For Information Purpose

1. Update on New Developments

The E.D. updated the Board on the status of the new Developments/Construction Projects:

- Dixie Court (Completed)
- Northwest Gardens I (Alan Apartments & New Construction 10th Avenue)
- Northwest Gardens III (Installing Windows)
- Kennedy Homes (Demolition Completed and Cleared)
- Northwest Gardens II, IV & Sistrunk Gardens Apts. (tax credit pipeline)

The E.D. also notified the Board that he will be scheduling a meeting with each Commissioner to get ideas, craft a plan for the future developments and schedule a tour of the new construction projects/sites.

2. HUD Office of Inspector General (OIG) Audit

The E.D. informed the Board that the HUD Field Office is currently conducting an On-site Review of Expenditures and other Compliance Requirements for the American Recovery and Reinvestment Act (ARRA) Capital Funds.

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Item 6. Adjournment
There being no further discussion, the meeting was adjourned.

James D. Camp N., Chair

ATTEST:

Tam A. English

Executive Director/CEO/Secretary